

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
March 9, 2005
9:30 a.m.

AGENDA

- I. Minutes of Previous Elections Board Meeting**
 - A. [January 26, 2005 Elections Board Meeting](#)
- II. Personal Appearances**
- III. Investigations**
 - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
- IV. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)
 - B. [Election Administration Report](#)
 - C. [Report on Accessible Voting Equipment](#)
 - D. [Report on Establishment of Election Administration Council](#)
- V. Campaign Finance Administration**
 - A. [Report of Campaign Finance and Agency Operations Director](#)
 - B. [Staff Report on Collection of Settlement Offers](#)
 - C. [Wisconsin Election Campaign Fund Summary](#)
 - D. [Report on Legibility of Disclaimers](#)
- VI. Administrative Rules**
 - A. [Report on Status of Administrative Rules Relating to Conversion of Federal Candidate Campaign Committee to State Candidate Committee and Use of Funds](#)
- VII. Litigation**
 - A. Closed Session Pursuant to S. 19.85 (1)(g), Wis. Stats., to Confer with Legal Counsel Concerning Litigation Strategy **Closed Session**
 - B. Report of Legal Counsel **Oral Report**
- VIII. Legislation**
 - A. [Proposed Election Related Legislation](#)

B. Legislative Status Report

IX. Agency Administration

A. Report of Executive Director

Oral Report

The next meeting of the State Elections Board will be held on Wednesday, May 18, 2005. The location has not been determined.